

**MEETING SUMMARY**  
**MISSOURI ADVISORY COUNCIL ON ALCOHOL AND DRUG ABUSE**  
**February 6, 2008**

Members Present: Robin Hammond (via conference call), Marilyn Gibson, Sandra Hentges, Becky Ehlers, Clif Johnson, Steve Doherty, Sylvia Persky, Linda Scott, John Harper, Daphne Walker-Thoth, Kim Dude, Diana Harris, Crystal Robinson, Cheryl Gardine, Keith Spare, Michael Dean

Members Absent: Charles Megerman, Eleanor Ward, Stacy Braiuca, Ben Bruening

Division/Department Staff: Barbara Keehn, Scott Breedlove, Bianca Arrington-Madison, Jodi Haupt, Mark Stringer, Debbie McBaine, Joe Davidson, Kathleen Mims, Angie Stuckenschneider, Marsha Buckner, Laurie Epple, Edwin Cooper, Dave Fleming, Terry Morris, Cheryl Marcum, Guyla Gardner, Mark Rembecki, Howard Ross, Cathy Wilde

Guests: Christine Owens, Brenda Schell, Alicia Ozenberger, Connie Berhorst, Mary Beth Reinkemeyer

<b>Call To Order</b>	<p>Marilyn Gibson, SAC Co-Chair, called the meeting to order and introductions were made. Minutes from the December meeting were reviewed.</p> <p>Stephen Doherty moved that the minutes be approved as written. Rebecca Ehlers seconded the motion, which passed.</p>	
<b>ADA Division Report</b>	<p><b>Division Director's Report</b> – Mark Stringer reported that the House hearings will resume this afternoon and continue tomorrow. Things are going well. The Governor recommended an increase in general revenue for ADA services.</p> <p>ADA received the ATR II award in the amount of \$4.8M per year for 3 years. Recovery support providers are 100% funded through ATR.</p> <p>Mark Stringer, Jodi Haupt, Angie Stuckenschneider and Laurie Epple met with staff from the Substance Abuse and Mental Health Services Administration (SAMHSA) and the National Association of State Alcohol and Drug Abuse Directors (NASADAD) in January. The resounding theme was how important the National Outcome Measures (NOMS) and data collection are to the Block Grant.</p>	

AGENDA	DISCUSSION/RECOMMENDATION	ACTION
	<p><b>DOC Outpatient Contracts</b> – Barbara Keehn reported that a letter will be sent to providers announcing the DOC Outpatient Contracts will be rebid. This should be completed by July 1.</p> <p><b>Budget Priorities</b> – Mark Stringer outlined the following budget priorities for FY2010.</p> <ul style="list-style-type: none"> <li>• Provider COLA (rate increase)</li> <li>• Medicaid Caseload Growth</li> <li>• Access to Treatment and Reducing Waiting List for treatment services</li> <li>• Prevention Item</li> <li>• Adolescent Substance Abuse Treatment (show outcomes from money budgeted in FY08)</li> <li>• ADA Social Setting Detox</li> <li>• Methadone (now funded by Block Grant)</li> </ul> <p>New decision items for FY2010 need to be as clear and focused as possible. Suggestions for new decisions items are always welcome from members of the SAC and provider community.</p>	<p>Mark may have a conference call during budget season to keep the SAC group informed.</p>
Budget Update	<p>Laurie Epple provided an update on the FY2009 budget. Budget requests were sent to the Governor October 1, 2007. House hearings were held January 15-16 and continue today. New Decision Items include Provider COLA, Caseload Growth, Reducing Children's Division out-of-home placements (Women/Children's CSTAR), ER&amp; Psychiatric Hospital Diversion, and ADA Partnership with St. Louis Mental Health Board. Items not recommended for funding by the Governor included a request for PR+ services for Veterans and Incentivizing.</p>	
Old Business/ New Business	<p><b>Discussion of Revised SAC By-Laws</b> – A draft of the revised by-laws was reviewed. After discussion, changes were recommended by Council members. A revised draft will be reviewed at the April meeting. If there are no additional changes, the by-laws will be voted on in June.</p> <p><b>Appoint Nomination Committee</b> – Robin Hammond will appoint a nominating committee.</p>	

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	<p><b>Division Name Change</b> – Mark Stringer requested this issue be discussed at a future meeting.</p>	
<p><b>Workgroup Reports</b></p>	<p><b>Treatment Workgroup</b> – Clif Johnson provided the report:</p> <ul style="list-style-type: none"> <li>• Discussed co-occurring disorders as possible budget item</li> <li>• Methadone Update – Clarification has been received from the DEA that clients who are in clinical treatment with residential support and are on methadone maintenance can get a week's worth of methadone. Protocols for methadone carry-outs and guidelines for observation of self-medication will be developed and distributed to providers.</li> <li>• Providers charging for screenings – If the provider is charging a screening fee and the individual becomes an ADA client subject to the sliding scale and the Standard Means, the fee needs to be waived or applied to the sliding scale fee.</li> <li>• Terry Morris provided handouts on the co-occurring disorder contract amendment.</li> </ul> <p>Items for the next meeting include:</p> <ul style="list-style-type: none"> <li>• Write-up time for CIP clients</li> </ul> <p><b>Prevention Workgroup</b> – Mary Beth Reinkemeyer provided the report:</p> <ul style="list-style-type: none"> <li>• Budget priorities <ul style="list-style-type: none"> <li>○ Targeted population (children of incarcerated);</li> <li>○ School surveys (making more than drug related);</li> <li>○ Moving forward with Centers of Excellence</li> </ul> </li> <li>• Prevention Credential Update: <ul style="list-style-type: none"> <li>○ 46 Missouri Advanced Certified Substance Abuse Prevention Professional (MACSAPP)</li> <li>○ 10 Certified Substance Abuse Prevention Professional (CSAPP)</li> <li>○ 6 Missouri Substance Abuse Prevention Associate (MSAPA)</li> </ul> </li> <li>• SPF SIG Update: List of all coalitions and programs were sent to all coalitions so they can see what's going on in other areas.</li> <li>• Communication within Regions – ACT Missouri and the Missouri National Guard are proposing to organize the Missouri Substance Abuse Prevention Workgroup. The goal of this effort is to direct the</li> </ul>	

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	<p>development of statewide plans and programs to better serve Missouri's substance abuse prevention needs. Information is being sent out today.</p> <ul style="list-style-type: none"> <li>Upcoming events: <ul style="list-style-type: none"> <li>MYAA Speak Hard event February 26 at Truman Building</li> <li>Take it Back Town Hall meeting March 6 at the MU Campus</li> </ul> </li> </ul>	
<p><b>Report from the Missouri Substance Abuse Professional Credentialing Board</b></p>	<p>Steve Doherty provided an update from the Board:</p> <ul style="list-style-type: none"> <li>Name change to Missouri Substance Abuse Professional Credentialing Board became official January 1, 2008. The title represents a more inclusive membership which includes substance abuse counselors, prevention professionals, criminal justice professionals, and soon to be co-occurring professionals.</li> <li>The Board met January 31. <ul style="list-style-type: none"> <li>The Ethics Committee draft will be presented at the March meeting.</li> <li>Currently there are 66 credentialed prevention professionals, compared to 9 a year ago.</li> <li>Prevention supervisors do not have to attend 3-day clinical supervision training.</li> <li>The Board is working on creating a new co-occurring disorders credential.</li> <li>Election of Officers: <ul style="list-style-type: none"> <li>John Bowen, President</li> <li>Fran Joy, Vice-President</li> <li>Stan Landon, Secretary</li> <li>Clif Johnson, Treasurer</li> </ul> </li> </ul> </li> </ul>	
<p><b>MRN Update</b></p>	<p>Clif Johnson provided an update from the Missouri Recovery Network:</p> <ul style="list-style-type: none"> <li>MRN discussed several legislative priorities for 2008 at their last meeting. A list of these priorities can be found on their website at <a href="http://www.morecovery.org">www.morecovery.org</a></li> <li>Upcoming events: <ul style="list-style-type: none"> <li>Advocacy Day – April 30, 2008</li> <li>Recovery Rally – May 1, 2008</li> </ul> </li> <li>Draft of the next Capitol Report should be available soon.</li> </ul>	

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SAC Membership Update	The membership update was given by Bianca Arrington-Madison. The SAC currently has 20 members with 4 openings as follows: Eastern - 1 Southwest - 2 Southeast - 1	Discuss member terms and consumer vs. vendor at the April meeting.
Adjournment	The meeting adjourned at 1:45 p.m. The next SAC meeting will be held Wednesday, April 2, 2008.	